

**IN THE UNITED STATES DISTRICT COURT**

**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO. 07-____</b>
	:	
<b>v.</b>	:	<b>DATE FILED:</b>
	:	
<b>JAMES BUSCEMI</b>	:	<b>VIOLATION: 21 U.S.C. § 843(a)(3)</b>
	:	<b>(obtaining controlled</b>
	:	<b>substances by fraud – 1</b>
	:	<b>count)</b>

**INFORMATION**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

1. From in or about 2001 through in or about March 2007, defendant JAMES BUSCEMI obtained thousands of tablets of Endocet, Roxicet, and OxyContin tablets and hundreds of Duragesic and Fentanyl transdermal patches using fraudulent and deceptive techniques and practices. These tablets and patches all contain Schedule II controlled substances, and are classified as such because they are highly addictive and subject to abuse.
2. Defendant JAMES BUSCEMI purchased prescriptions for these controlled substances from a medical practice known to the United States Attorney, outside the usual scope of a doctor's professional practice, in furtherance of defendant BUSCEMI's addiction to these controlled substances rather than in the course of legitimate medical treatment.
3. Defendant JAMES BUSCEMI purchased some of these prescriptions from the medical practice, described in paragraph 2 above, in the name of another person, knowing that this other person had never sought any treatment from this doctor, had no medical condition that

might require these controlled substances, and did not use or know anything about these prescriptions or controlled substances.

4. From in or about 2001 and in or about March 2007, in the Eastern District of Pennsylvania and elsewhere, defendant

**JAMES BUSCEMI**

knowingly and intentionally acquired and obtained possession of thousands of tablets containing oxycodone, a Schedule II controlled substance, and hundreds of transdermal patches containing fentanyl, a Schedule II controlled substance, by misrepresentation, fraud, forgery, deception, and subterfuge.

In violation of Title 21, United States Code, Section 843(a)(3).

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PATRICK L. MEEHAN  
United States Attorney